

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
NOVEMBER 7, 2018
6:00 P.M.**

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Pledge to the Flag.

4. Roll Call

5. Committee Department Reporting

6. Motion that all properly audited vouchers be paid in the amount of: \$883.88.

7. Minutes: Approve the minutes from the regular Township Committee meeting held on October 17, 2018

8. Resolutions:

2018-169, Refunding the recording fee of \$50.00 per lien redemption on four properties.

2018-170, Approval the insertion of an item of revenue into the 2018 Budget in the amount of \$2,678.02 under the caption "Drunk Driving Enforcement Grant".

2018-171, Authorize a refund of \$50.00 from the Tax Collectors Redemption Account for the Tax Sale Certificate #18-0050 not being recorded

2018-172, Appoint Ana L. Rodriguez Flores as Municipal Court Clerk

2018-173, Hire Tyler Thomlin to the Public Works Department as a full-time laborer

2018-174, Transfer resolution

2018-175, Approve the contract for the Police Chief dated January 1, 2019 to December 31, 2021.

2018-176, Directing the Distribution of the \$42,197.00 net returned surplus funds held in trust by the JIF Insurance Fund.

2018-177, Authorize a refund to Lereta, LLC for Block 252, Lots 9 & 10 in the amount of \$1,915.65 as the result of overpayment of fourth quarter taxes.

2018-178, Referring redevelopment plan for Block 250, Lots 1, 1.01, 2, 2.02, 3, 7, 8 and 8.03 to the Carneys Point Planning Board for recommendations only.

9. Ordinance: First reading and Introduction.

ORDINANCE 938

ADOPTING REDEVELOPMENT PLAN FOR BLOCK 250, LOTS 1, 1.01, 2, 2.02, 3, 7, 8 AND 8.03

10. Mayoral Appointments: Remove Barbara Zane as a voting member on MAPSA and replace her with Kim Brown. Also add Officer Travis Paul (PG) as a voting member.

11. Correspondence:

- Thank you note from Elaine Titus regarding the alleyway cleanup. Special Thanks to Mr. Newton for his attention to grass mowing at the McGraw property.
- Request from Karla Smith to extend her FMLA an additional 6 weeks.
- Letter from Leon Mattioli on Halstead Street access

12. Old Business:

- ❖ Mrs. Stout to discuss and approve the Best Practices checklist for 2018.

13. New Business:

- Authorize to go out for RFP's for Professional Services for 2019
- Request to advertise for Municipal Court Sound Recorder

14. Public Participation

15. Executive Session: Resolution 2018 – 179

16. Adjournment:

Prepared by June Proffitt, Municipal Clerk